

CITY COUNCIL

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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

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COUNCIL MEMBER ANDRE SPIVEY, VICE CHAIRPERSON COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

> Mr. Andre L. Gilbert Asst. City Council Committee Clerk

WEDNESDAY, JUNE 5, 2019

1:00 P.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- D. 1:05 P.M. DISCUSSION RE: Equalization Credits in Procurement. (Charity Dean)
- E. PUBLIC COMMENT

UNFINISHED BUSINESS

- 1. Status of <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to Economic Hardship Exemption in Special Assessment Districts. (BROUGHT BACK AS DIRECTED ON 5-22-19)
- 2. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to Ban on Styrofoam Purchases with City Funds. (BROUGHT BACK AS DIRECTED ON 5-15-19)
- 3. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to Greater Detroit Resource Recovery Authority (GDRRA). (BROUGHT BACK AS DIRECTED ON 5-15-19)

- 4. Status of <u>Council President Pro Tempore Mary Sheffield</u> submitting memorandum relative to Resolution in Support of the Michigan Legislature Enacting Legislation Extending NEZ New and Rehab Certificates that are Expiring. (BROUGHT BACK AS DIRECTED ON 5-15-19)
- 5. Status of Office of the Chief Financial Officer/Office of The Assessor submitting report relative to Request for the Office of the Assessor to recommend to Council Modifications to Neighborhood Enterprise Zone Homestead Areas. (The office of the Assessor was asked by this honorable body to review the existing fifty-two Neighborhood Enterprise Zone Homestead (NEZ-H) area for the purpose of determining if the existing NEZ-H areas are serving the purposes defined in Public Act 147 of 1992 (NEZ Act) as amended and if it would be possible to add additional NEZ-H areas in the City of Detroit.) (BROUGHT BACK AS DIRECTED ON 5-15-19)
- 6. Status of <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to Request for Guidelines and Rules for the Proposed \$50 Million Demolition Allocation to Ensure Detroiters Benefit from the Contracts. (**BROUGHT BACK AS DIRECTED ON 5-15-19**)
- 7. Status of <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to Request for the Law Department to Review the Income Tax Reporting Ordinance and Approve to Form. (BROUGHT BACK AS DIRECTED ON 5-15-19)

NEW BUSINESS

OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

- 8. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for one (1) rehabilitated facility and one (1) new construction duplex home located at 2221 and 2225 Wabash Avenue, respectively in the Corktown West Neighborhood Enterprise Zone area. (RECOMMED APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-5-19)
- 9. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for ten (10) new condominium facilities located at 1336, 1338, 1340, 1342, 1344, 1346, 1348, 1350, 1352 and 1354 Bagley Avenue in the Corktown Neighborhood Enterprise Zone area. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-5-19)
- 10. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for two (2) newly constructed condominium units located at 411 and 423 East Ferry Avenue in the East Ferry Neighborhood Enterprise Zone area. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-5-19)

DOWNTOWN DEVELOPMENT AUTHORITY

- 11. Submitting reso. autho. Downtown Development Authority FY 2019-2020 Budget. (Pursuant to Section 228(1) of Public Act 57 of 2018, we have prepared the attached FY 2019-2020 Downtown Development Authority's (the "DDA") General Fund Budget for your approval prior to its adoption by DDA.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-5-19)
- 12. Submitting report relative to City of Detroit Downtown Development Authority 2019 Tax Rate Request. (Pursuant to Section 212(1) of Public Act 57 of 2018, the City of Detroit Downtown Development Authority (the "DDA") is allowed to levy one (1) mill on real and personal property in the DDA District. Submitted herewith is the executed City of Detroit DDA 2019 tax rate request.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-5-19)

EIGHT MILE WOODWARD CORRIDOR IMPROVEMENT AUTHORITY

13. Submitting reso. autho. City of Detroit Eight Mile/Woodward Corridor Improvement Authority Budget for Fiscal Year 2019-20. (Enclosed, please find a copy of the City of Detroit Eight Mile/Woodward Corridor Improvement Authority (the "EMWCIA") budget for Fiscal Year 2019-20. Under the provisions of Act 57, Public Acts of Michigan, 2018, the EMWCIA shall prepare and submit to the City Council a budget for the operation of the EMWCIA for each fiscal year prior to such budget being adopted by the EMWCIA Board of Directors.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-5-19)

LEGISLATIVE POLICY DIVISION

14. Submitting report relative to Gaming Tax Revenue through April 2019. (Through the tenth month of the fiscal year, the casinos reported a combined gross gaming receipts increase of 3.24% compared to the same period in the prior fiscal year. Broken out by casino, MGM's gross receipts are up by 4.66%, Motor City's are up by 1.20% and Greektown's are up by 3.67%, compared with the first ten months of the prior fiscal year.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-5-19)

LOCAL DEVELOPMENT FINANCE AUTHORITY

15. Submitting reso. autho. City of Detroit Local Development Finance Authority Budget for the Fiscal Year 2019-2020. (Enclosed, please find a copy of the City of Detroit Local Development Finance Authority (the "LDFA") budget for Fiscal Year 2019-20. Under the provisions of Act 57, Public Acts of Michigan, 2018, the Director of the Local Development Finance Authority (the "LDFA") shall prepare and submit to the City Council a budget for the operation of the LDFA for each fiscal year prior to such budget being adopted by the LDFA Board of Directors.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-5-19)

MISCELLANEOUS

- 16. <u>Council Member Scott Benson</u> submitting memorandum relative to NEZ Homestead (NEZH) updated proposed modifications. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-5-19)
- 17. <u>Council Member André L. Spivey</u> submitting memorandum relative to Joint Venture Request. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-5-19)
- F. MEMBER REPORTS